

1 **STATE OF IOWA**
2 **BOARD OF EDUCATIONAL EXAMINERS**
3 **Grimes State Office Building – 400 East 14th Street**
4 **Des Moines, Iowa 50319-0147**

5
6 **Minutes**

7
8 **December 5, 2008**
9

10 The Board of Educational Examiners held its monthly meeting on December 5,
11 2008. Board Chair, Judy Jeffrey, called the meeting to order. Members attending
12 were John Aboud, Brad Dirks, Tammy Duehr, Tom Paulsen, Greg Robinson, Jean
13 Seeland, Bev Smith and Laura Stevens. Also in attendance were Dr. George
14 Maurer, Executive Director of the Board and Julie Bussanmas, Assistant Attorney
15 General. Ying Ying Chen and Jeffrey Henderson were unable to attend.

16
17 Merle Johnson moved, with a second by Bev Smith, to approve the agenda.

18 **MOTION CARRIED UNANIMOUSLY.**

19
20 Greg Robinson moved, with a second by Bev Smith, to approve the consent agenda
21 consisting of the minutes of the November 7, 2008, board meeting. The minutes
22 were approved. The adoption of rules [Iowa Administrative Code – Chapter 282
23 (272)] to Amend Chapter 14.115 Requirements for a Class A License and Amend
24 Chapter 12-24 Reorganize and Format were also approved. **MOTION CARRIED**
25 **UNANIMOUSLY.**

26
27 Jean Seeland moved, with a second by Tammy Duehr, that the Board go into closed
28 session for the purposes of discussing whether to initiate licensee disciplinary
29 proceedings and discussing the decision to be rendered in a contested case,
30 pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). **MOTION CARRIED**
31 **UNANIMOUSLY.**
32

1 Tammy Duehr moved, with a second by Bev Smith, that in case number 07-07, the
2 Board accept the stipulation and settlement submitted by the parties, and issue an
3 Order incorporating the agreement of the parties and imposing the agreed upon
4 sanction. **MOTION CARRIED UNANIMOUSLY.**

5
6 Board Reports:

7 Merle Johnson wished everyone a happy and safe holiday.
8

9 Judy Jeffrey reported on her appointment to the Council of Chief State
10 School Officers' (CCSSO's) presidential transition task force that will develop
11 education-related recommendations to the next U S Secretary of Education
12 appointed by present-elect Barack Obama. She was also named to CCSSO's
13 board of directors.

14
15 She is also serving as faculty advisor for congressional staff through The
16 Aspen Institute.

17
18 Judy is also a Commissioner serving on a national task force of math and
19 science imperative to the National Association of State Universities and
20 Land-Grant College (NASULGC) of four-year universities in the United
21 States. She reported that at the last annual meeting they issued a
22 challenge to all universities across the U.S. to double the amount of math
23 and science teachers they graduate in the very near future. Two Iowa
24 universities have signed up – The University of Iowa and Iowa State
25 University.

26
27 Public Comment:

28 There were no public comments
29

30 Executive Director's Report:

31 Dr. Maurer reported that he and Laura Stevens attended the Governor's board
32 orientation for new members on November 17.

1 The board packets were e-mailed but not all board members received them.
2 Instead of using the distribution list, we will e-mail them individually to see if this
3 will allow "successful delivery" of the packets via e-mail.

4
5 Dr. Maurer reminded the Board that our next meeting will not be until February.
6 The Board will meet on Wednesday, February 4th from 6:30-9:30 p.m. at the Court
7 Avenue Restaurant to have dinner and discuss the talking points that we want to
8 have with the legislators the following morning. The Legislative Reception will take
9 place on Thursday, February 5th from 7-9 a.m. in Room 116 at the State Capitol.
10 The Board will meet between 6:30-6:45 a.m. by the elevators outside the State
11 Board Room and walk over to the Capitol through the tunnel as a group. The
12 board meeting will take place in the State Board Room following the reception at
13 approximately 9:30 a.m. (The Professional Practice Committee will meet in the
14 BoEE conference room prior to dinner on Wednesday, February 4th, at 4:30 p.m.
15 An e-mail will be sent to the committee confirming the time. The Executive
16 Committee will not be meeting. If there are any items, Dr. Maurer will email them.)

17
18 If we have any Professional Practices, then we will have a telephonic meeting at 4
19 p.m. on January 7th, otherwise there is no meeting in January.

20
21 There was discussion regarding the Board Retreat scheduled for June 11-12. Dr.
22 Maurer asked the Board if they wish to have it here or an off-site location
23 somewhere in Iowa. They prefer to have it off-site. Board members were asked to
24 e-mail Dr. Maurer with their suggestions and we would look into the cost.

25
26 Rules:

27 Tom Paulsen moved, with a second by John Aboud, to file under Notice of Intended
28 Action, the New Chapter 27 Professional Service License. **MOTION CARRIED**
29 **UNANIMOUSLY.**

30
31 John Aboud moved, with a second by Tom Paulsen, to file under Notice of Intended
32 Action, to amend sections in Chapter 14 and 15 to accommodate Chapter 27.
33 **MOTION CARRIED UNANIMOUSLY.**

1 John Aboud moved, with a second by Jean Seeland, to file under Notice of Intended
2 Action, to amend Chapter 14.122 NCATE Accredited Programs – Repeal. **MOTION**
3 **CARRIED UNANIMOUSLY.**

4 Items for Discussion:

5 Susan Fischer put together a rubric regarding the Talented and Gifted waiver and
6 this was discussed with the Board.

7
8 Report:

9 Dr. Maurer presented the Report to Meet Code of Iowa 272.29 Annual
10 Administrative Rules Review Report and Report to Meet Code of Iowa 272.10 Fees
11 These reports shall be submitted to the chairpersons and ranking members of the
12 senate and house standing committees on education and the joint appropriations
13 subcommittee on education.

14
15 Susan Fischer presented information regarding the teacher leader license. The
16 Board understood the concept but does not want another license.

17
18 Petitions for Waiver:

19 John Aboud moved, with a second by Merle Johnson, that in **PFW 08-38**, Kimberly
20 Brehm, the Board grant the Petition for Waiver. **MOTION CARRIED**
21 **UNANIMOUSLY.**

22
23 The Board discussed **PFW 08-39, PFW 08-40, PFW 08-41, PFW 08-42, PFW 08-43,**
24 **PFW 08-44, PFW 08-45**, Tina Johnson, Chuck Collins, Janice Carter, Joan Zastrox,
25 Kathy Kinzenbaw, Kim Wolfe, Mary Decker. Additional information was requested
26 by the Board.

27
28 There being no further business, Judy Jeffrey adjourned the meeting.

29
30 The Board held a work session after lunch.